## Watersong Community Association Annual Meeting Minutes

Meeting date: October 7, 2019

**Meeting time:** 7:00 - 8:30 p.m.

**Location:** Maple Creek Middle School

**Attendees:** Board Members: Richard Nesseth., President

Bill Sandul, V-P for Administration

Ron Neuenschwander – V-P for Maintenance Bill Cross, V-P for Compliance & Legal Roxanne Sandul, V-P for Communication

Joy Bodine, Secretary

Mick Sokolowski, Treasurer

Residents: 29 lots represented

## Call to Order – Welcome

Board President Richard Nesseth called the meeting to order at 7:00 p.m. by welcoming new residents: Dennis and Debbie Hamilton, Ken and Tina Burson, and Hariom Joshi and Sonal Singh.

Board Elections – Offices are elected on a yearly basis. Requests for volunteers were sent to the Watersong Community on September 5. Two board members are not continuing on the board: Joy Bodine and Bill Sandul. Three responses were received: Larry Banks, Robert Ortwein and Benton Schwartz. There was a tie between Larry Banks and Bob Ortwein for the 7<sup>th</sup> Board position. Larry will consider running again next year. Following will be board members for 2018-2019: Bill Cross, Ron Neuenschwander, Dick Nesseth, Robert Ortwein, Roxanne Sandul, Mick Sokolowski and Brenton Schwartz.

Joy Bodine was thanked for her many years of service on the Watersong Board. Bill Sandul was thanked for his work on the board with Lawnscape this past year.

**Bill Sandul– VP for Administration** – We started with a rough spring. We had wet spots that didn't get mowed, some that did get mowed but left ruts, and we had weeds. Bushes were trimmed late, so we won't do a fall trimming but we did have an application of week killer. Fall cleanup will proceed as planned. Villa residents need to let Bill Sandul know if they do not want their driveways plowed during the winter.

We had a mailbox hit and knocked down. Thanks to John Wicklein and Ron Korte who have rebuilt the damaged boxes.

**Bill Cross – VP for Compliance and Legal** – As people want to make changes to their homes, we try to make sure it fits in the neighborhood and fits with the homeowner's wishes. All plans need to go through the architectural committee.

We could use up to 3 more people who would like to help on the Architectural Committee.

Chapel Creek is working on their pond. Instead of rip rap they are putting in a seawall. They will be using our common area to get at that part of the pond but will repair any damage.

Residents are reminded that Section 33 of the Covenants strictly forbids outdoor leaf, grass or other trash fires.

<u>Section 33. Fire.</u> No outdoor fires for the purpose of burning leaves, grass or other forms of trash shall be permitted to burn upon any street, roadway or Lot in this subdivision, other than as related to the construction of a Dwelling unit.

Ron Neuenschwander – VP for Maintenance - Jade Cove light is finally installed and working correctly. We hired muskrat terminators who terminated 2 or 3 muskrats. Please let us know if you see more muskrats. We removed several trees at the entrance and replaced one of the trees. The entrance sign has been installed. However, it was pointed out by residents that the sign currently looks incomplete. Richard will be in contact with the sign builders to have them complete the sign so that it looks like the picture supplied by them.

**Secretary report** – Joy reminded people to let her know when phone numbers or emails change. As a part of each newsletter, usually the last page, is a Watersong Community Leader Guide. It lets you know how to contact all board and committee members. If you have an issue with one of our vendors such as Lawnscape or Pond Champs, please contact the board member responsible for that vendor.

**Mick Sokolowski – Treasurer** – Mick felt that Common Area finances were in line as well as Villa finances. Income and expense sheets are attached.

**Activities Committee – Jan Kinane** – no new activities reported.

**Care Committee Update** – Peg Nesseth is the one who greets new residents. She also sends cards to residents. Please let her know if a resident should receive a card.

**Questions and Comments** – The Nixes thanked the board for all their hard work. Jill Banks warned owners of small dogs that there are hawks in the neighborhood. It was reiterated that we need residents to let us know if there are things around Watersong that needs attention.

Respectfully submitted,

Joy Bodine, Secretary